

Borough of Rocky Hill

Council Agenda

Date: January 8, 2007 – 7:30 PM

- **Call to Order**
- **Pledge to the Flag**
- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting was included in a list of meetings notice advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- **Roll Call**
- **Approval of Minutes**
 - 1) Regular Minutes – December 18, 2006 (Hallman-abstain, Harrington-abstain)
 - 2) Reorganization Meeting – January 1, 2007
- **Request of Council for New or Old Business (Not on Agenda)**
- **Departmental Reports**

Tax Collector – December 2006
Court Administrator – Not received
Treasurer’s Report – Not received
Fire Prevention Official Report - 2006
- **Public Comment**
- **Engineer’s Report**
- **Approval of vouchers to be paid by resolution**
- **Committee Reports**

Administration & Records	Mr. Witt	Ms. White
Buildings & Grounds	Mr. Harrington	Mr. Witt
Finance & Insurance	Mr. Griner	Mr. Harrington
Public Safety & Emergency Services	Mr. Hallman	Mr. Griner
Streets & Roads	Ms. White	(Open)
Water, Sewer & Environmental Protection	(Open)	Mr. Hallman
Council Representative to Planning Board	Mr. Griner	
Council Representative to School Board	Ms. White	
Council Representative to Board of Health	Mr. Hallman	
Zoning Official	Mr. Raffaelli	
Grants Official	Mr. Hallman	
- **Special Business**
 - 1) Letter of Resignation from Councilman Richard Batchelder effective December 30, 2006.
 - 2) Recommendations by Republican Committee for Governing Body Vacancy.
 - 3) Scheduling of Special Meeting to Fill Governing Body Vacancy.
 - 4) Presentation by Clem Fiori – Montgomery Open Space Commission – Millstone River Scenic By-way Application
 - 5) Donation Request from Mary Jacobs Library – Anthony Bianculli, Trustee/Treasurer
 - 5) Receipt of Corrective Action Plan – Report of Audit for period ended 12/31/05
- **Communications*****

(as listed below)
- **Unfinished Business**
- **New Business**
 - 1) Resolution 2007-19 - Tree Removal – Award of Quote/Designation of Pick-up Date
 - 2) Discussion – T-Mobile Proposal regarding Rent Guarantees
- **Public Comment**
- **Executive Session:**

Approval of Resolution 2007-20 to Retire into Executive Session -

 - 1) Attorney-Client Privilege – Mayor and Council Personnel
 - 2) Potential Litigation – John Hedberg v. Borough of Rocky Hill
- **Results of Executive Session** (if any)**
- **Adjournment**

***** Communications *****

1. Copy of letter of resignation dated 12/20/06 from Courtney White, school board member.
2. Letter dated 1/2/07 from COAH, Re: Annual Affordable Housing Trust Fund Monitoring Report due by 3/2/07 (copy to CFO Bobal).
3. Letter dated 12/22/06 from Mayor Louise Wilson, Montgomery Twp., to NJDOT Commissioner, Re: objection to DOT proposal to designate Rt. 206 through Montgomery as part of the NJ truck access network.
4. Public hearing notice 1/9/07 from Franklin Township, RE: Zoning Amendments
5. NJ Transit letter dated 12/15/06, RE: 2007 Federal Transit Administration Grant Notification (copy to Councilmembers White/Hallman)
6. NJLM League Seminar – 2007 Fiscal Update
7. Somerset County Planning Board Breakfast Forum – 1/29/07 (copy to Planning Board)
8. Public hearing notice for Historic Preservation Application – Hintz – 3 Montgomery Ave.
9. Copy of letter dated 1/3/07 addressed to Councilman Griner from Bollinger Insurance, Re: Rocky Hill Citizens v. Rocky Hill Borough – claim information to be submitted for review under “Public Official Liability” coverage
10. Letter dated 12/28/06 from Richard Cushing, Esq., Re: John Constantine v. Bass River – Class Action Suit – overpayment of municipal court discovery fees.
11. Somerset County Planning Board Reorganization and Awards Reception – 1/16/07 (copy to Planning Board).
12. NJLM Seminar for Newly Elected and Re-Elected Officials – 1/27/07 or 2/10/07
13. Copy of letter dated 1/3/07 from Timothy Prime, Esq. to Montgomery Township Planning Board , RE: WAWA, Inc. – Withdraw of Site Plan Application